



**ANIMAL PROTECTION & CONTROL  
ADVISORY BOARD  
Meeting Minutes  
December 12, 2002**

**In Attendance:**

Deen Adolphe  
Ed Anderson

**Staff:**

Tim Jennings  
Adrienne Willows

**I. Call to Order:**

Pat Jolotta, Carol Williams and Linda Cox called Tim Jennings because they would be unable to attend the meeting. At 6:45, there was no quorum, no meeting was held.

**II. Reading & Approval of the October 24<sup>th</sup> 2002 minutes:**

The minutes were not approved, held over until January 2003 meeting.

**III. Orders of the Day**

**Election:**

Held over until January 2003 meeting.

**No More Homeless Pets Coalition:**

Tim Jennings announced that the next meeting would be January 13<sup>th</sup>, 2003.

**Strategic Planning: Five-Year Plan:**

Tim Jennings went over some of the changes in the plan such as the executive summary on Page 5, the updated stats from the Horse Council, and confirmed with board members whether to remove the information on page 26 that had a strike through. This was regarding proposal,

received from the public, to ban large breed dogs from the county.

**2003 Workplan:**

There was no discussion

**IV . Roundtable**

Rick Collard gave the stats for the humane society as follows:

**DOGS**

Adoptions-down

Euthanasia-down

RTO-down

Receiving –down

**CATS**

Adoptions-up

Euthanasia-up

RTO-up

Receiving-up

**V. New Business**

There was no new business to discuss.

**VI. Public Forum**

There was no new business to discuss.

**VII. Adjournment**

The meeting was adjourned at 7:15 pm.

**Hearing Tribunal**

No hearing tribunal

H:Advbd/12-2002minutes